



We are a Dual Language, Project Based, College Preparatory School

GOVERNANCE BOARD REGULAR MEETING

Thursday, March 16, 2017, 6:00 PM

NOTICE TO THE PUBLIC

Abenicio E. Baldonado
President

Vice President

Tanya Miller
Secretary

Nicholas A. Maestas
Treasurer

Melarie M. Gonzales
Member

Joseph Salazar
Member

Administration:

Manuel J. Lucero
Director

Daniel Pena
Principal

Steve Alarid
Business & HR Manager

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Regular Board Meeting on Thursday, March 16, 2017, 6:00 p.m. at 551 Alarid Street, Santa Fe, NM 87501.

AGENDA

1. CALL TO ORDER BY PRESIDENT
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
3. PLEDGE OF ALLIGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - A. Saturday, February 11, 2017 – Quarterly Meeting Minutes
 - B. Thursday, March 9, 2017 – Special Meeting Minutes
6. PUBLIC FORUM – Those desiring to comment must indicate such on the Public Forum Sign-Up Sheet prior to the start of the board meeting. Please state your name, community or organization you represent, and the item you wish to place before the Board. You will be provided (3) minutes to address your item

7. TIERRA ENCANTADA PARENT PARTNERS (TEPP) UPDATE.
8. GOVERNANCE BOARD DISCUSSION ITEMS
 - A. Status of new board member's background checks
 - B. Other/New Business
9. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, discussion, and approval of 2017-2018 Governance Board Officers.
 - B. Approval of Policy 02.16.2017.0025 Alternative Demonstration of Copetency
10. FINANCIAL REPORT – Treasurer Nicholas Maestas and Business Manager Steve Alarid
 - A. Consideration, Discussion and Approval of:
 - a) Bars
 - b) Vouchers
 - c) Informational Items
11. DIRECTOR'S REPORT – Director Manuel J. Lucero
12. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2) (8).

Exceptions:

 - Limited Personnel Matters - Director's Evaluation; and staff renewals and non-renewals for SY2017-2018
 - Real Property: Purchase, Acquisition or Disposal - Mission Viejo.
13. NEXT MEETING – April 13, 2017
14. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, contact the Tierra Encantada Charter School

For copies of this agenda, you may print off the website at www.tecsalvord.org or obtain a copy at the Administrative Offices during regular business hours.